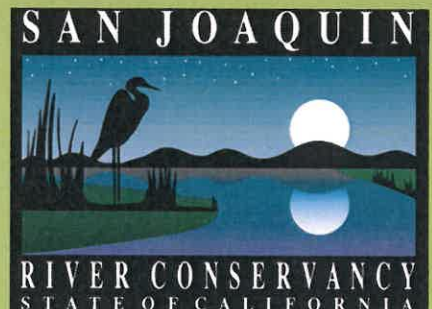
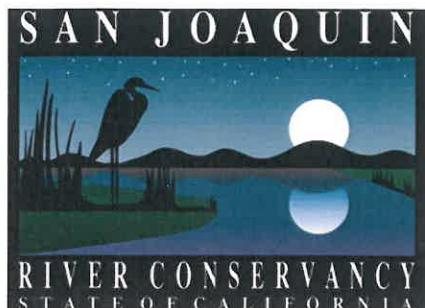


BOARD MEETING REMINDER

The **April 11, 2018**, Board meeting begins at **10:00 a.m.** at the **Fresno Metropolitan Flood Control District Board Room**

Please note the earlier seasonal starting time, **March through November.**





350.053, 700.1
March 28, 2018

**Notice of Availability and of Public Hearing
to Consider
Certifying the Final Environmental Impact Report
and Approving the
SAN JOAQUIN RIVER PARKWAY MASTER PLAN UPDATE
State Clearinghouse No. 2013061035**

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

GOVERNING BOARD

Brett Frazier, *Chairperson*
Supervisor
Madera County Board of Supervisors

William Oliver, *Vice-Chairperson*
Councilmember, City of Madera

Andreas Borgeas,
Supervisor
Fresno County Board of Supervisors

Steve Brandau
Councilmember, City of Fresno

Kacey Auston, *Director*
Fresno Metropolitan Flood Control District

Carl Janzen, *Director*
Madera Irrigation District

Julie Vance, *Regional Manager*
Department of Fish and Wildlife

Kent Gresham, *Sector Superintendent*
Department of Parks and Recreation

John Donnelly, *Executive Director*
Wildlife Conservation Board

Julie Alvis, *Deputy Assistant Secretary*
Natural Resources Agency

Jennifer Lucchesi, *Executive Officer*
State Lands Commission

Karen Finn, *Program Budget Manager*
Department of Finance

Bryn Forhan
Paul Gibson
Vacant
Citizen Representatives

Melinda S. Marks
Executive Officer

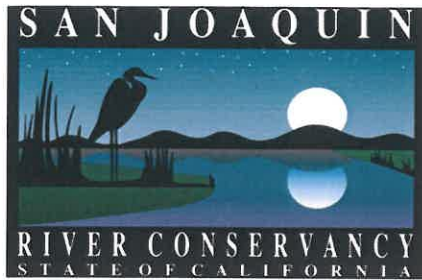
Edmund G. Brown, Jr.
Governor

The San Joaquin River Conservancy (SJRC), as the Lead Agency under the California Environmental Quality Act (CEQA), is providing notice that the Final Environmental Impact Report (Final EIR) for the San Joaquin River Parkway Master Plan Update (proposed Plan) is available. (California Code of Regulations, title 14, section 15089.) The Final EIR can be viewed on the SJRC's website at <http://sjrc.ca.gov/Parkway-Master-Plan-Update/>. A copy of the Final EIR is also available for review at the SJRC Office, 5469 E. Olive Avenue, Fresno, CA 93727, and can be made available on a CD upon request.

The Final EIR includes written responses to all comments received during the 60-day public review period provided for the Draft EIR. SJRC is providing notice to all public agencies that commented on the Draft EIR (as well as all other commenters), that written responses to their comments are available for review within the Final EIR at least 10 days before the Final EIR is considered for certification. (California Code of Regulations, title 14, section 15088, subdivision (b).)

The SJRC Board will consider certifying the Final EIR and approving the proposed Plan at a public hearing scheduled on April 11, 2018 at 10:00 am. The hearing will be held at the Fresno Metropolitan Flood Control District located at 5469 E. Olive Ave., Fresno, CA 93727. The agenda and staff report will be available before the hearing on the SJRC webpage at <http://sjrc.ca.gov>.

If you have any questions, or would like a CD of the Final EIR, please contact Jasanjit Bains at Jasanjit.Bains@sjrc.ca.gov or (559) 253-7324.



250.20

STATE OF CALIFORNIA
Edmund G. Brown, Jr., Governor

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Melinda S. Marks
Executive Officer

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, April 11, 2018,
commencing at **10:00 a.m.**

Board Meeting Locations:

**Fresno Metropolitan Flood Control District
5469 E. Olive, Fresno CA 93727**

and the following location is available to Board members
and the public for participation via teleconference:
California Natural Resources Agency
1416 Ninth Street, Suite 1311
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

The first ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

C. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

D. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

E. MINUTES

E-1 Approve Minutes of February 7, 2018

F. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

F-1 Authorize Agreements for Fire Prevention/Weed Abatement on Specific Conservancy Properties

F-2 Authorize an Agreement with the City of Fresno to Support the Life and Environmental Sciences River Excursions Program

G. DISCUSSION

G-1 Adopt Resolution 18-01 Certifying the San Joaquin River Parkway Master Plan Update Final Environmental Impact Report, and Approving the Proposed Plan, Including Adoption of Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program
SCH No. 2013061035

G-2 Summary of Proposals and Recommendations of the Evaluation Panel Regarding Applications for the Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grants for the 2017-2018 Cycle

G-3 Create Ad Hoc Board Committee for Recruitment of Executive Officer, to Fill Position in Fall 2018

G-4 Report for Informational Purposes on Assembly Bill 3218, Authored by Assemblymember Dr. Joaquin Arambula

H. ADMINISTRATIVE AND COMMITTEE REPORTS

H-1 Organizations

If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet. No action of the Board is recommended.

H-1a San Joaquin River Parkway and Conservation Trust

H-1b RiverTree Volunteers

H-2 Deputy Attorney General

H-3 Executive Officer

H-3a River West Fresno, Eaton Trail Extension Work Group, Summary of Activities,
February and March 2018

H-4 Board Members' Reports

I. EXECUTIVE SESSION

Before convening in closed session, members of the public will be provided the opportunity to comment on Executive Session agenda items.

I-1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:
1 potential case

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

None.

K. NEXT BOARD MEETING DATE

The next Board meeting will be held May 2, 2018. **Please note the earlier starting time of 10:00 a.m. for meetings in February through October.**

L. ADJOURN

Board meeting notices, agendas, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or Jasanjit.Bains@sjrc.ca.gov.